

SPECIAL BOARD MEETING MINUTES

Wednesday, May 28, 2008

Chair Pagel called a special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:04 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Judy Brandt, Dan Johnson (5:11 PM), Ed Kaehler (5:14 PM), Gene Loftus, Ron Pagel, Gary Pedersen and Superintendent Bruce Klaehn. Absent: none. Also in attendance were Chris Berg, Gary Betcher, Nancy Eichmann, Daren Sikkink and Al Trogstad.

The Pledge of Allegiance was recited.

Agenda

Supt. Klaehn asked that Item 2.5 be added, consideration whether the City of Eyota should be charged a fee to use the high school facilities for the November general election.

A motion was made by Member Brandt, seconded by Member Pedersen and carried unanimously to approve the amended agenda.

City of Eyota Use of Facilities

Supt. Klaehn relayed that the City of Eyota wished to use the high school auditorium for the November general election due to space constraints at city hall. Since there would be no additional custodial services required and the school and City had a good working relationship, the School Board felt it would be very appropriate to waive any rental fees.

High School West Parking Lot

Daren Sikkink of WKBS & Co. provided a preliminary opinion of work required to reconstruct the high school west parking lot. He explained the scope of services WKBS will provide and the various paving options, and answered questions from the Board about the proposed project.

Discussion included the following items:

- Options and opinions of estimated cost:
 - 4" pavement over entire parking area - \$190,500
 - 4" pavement in bus areas and 3" pavement in car areas - \$178,000
 - Alternate – additional new parking in existing green areas - \$36,000
- Not included in the above costs would be designing the alternate parking lot (additional \$3,000).
- Estimates in the proposal are based on recent trends and the actual proposed cost of the project will not be known until bids are received.
- Permit fees will be paid by the contractor awarded the bid.
- Grading and erosion control procedures would be used to eliminate pooling as seen in the current lot.
- Possible revenue sources for the project include Deferred Maintenance, District-wide Capital Outlay, Capital Reserves and one-time additional state funding during the 2008-09 school year.
- The school district's construction attorney would review the agreement with WKBS.
- Supt. Klaehn relayed a local resident's concerns about the reclaiming process and oil to be used in the project. Mr. Sikkink indicated that the bid specifications would include a MNDOT standard asphalt mix to be used in the process.
- The projected completion date was set for August 22, 2008.
- The project will include a 2-year guarantee.
- The Professional Services Agreement with WKBS & Co. for engineering services and construction administration of the project.

A motion was made by Member Pedersen and seconded by Member Loftus to accept the agreement with WKBS and seek bids for Option 1 and Option 2.

An amendment to the motion was made by Member Johnson that the project should include the area behind the Ag Shop by the southwest area of the building. Member Pedersen seconded the amendment which was carried unanimously.

A vote on the amended motion was carried unanimously.

Possible Resolution Establishing a School District Primary Election System

In the past, a primary was required when a School Board opening had more than twice the number of candidates for the number of offices available. Recent legislation allows the school district to decide if they wish to hold a primary.

A motion was made by Member Pedersen to adopt the Resolution Establishing a School District Primary Election System (Attachment A) as it would “protect the process” should a large number of candidates apply for a position. The motion was seconded by Member Andring. A roll call vote on the resolution resulted in the following voting in favor: Brandt, Andring, Pagel, Pedersen and Loftus. Those voting against the same: Kaehler and Johnson. The motion carried 5 to 2.

ADJOURNMENT

A motion was made by Member Pedersen, seconded by Member Loftus and carried unanimously to adjourn the meeting at 6:14 PM.

Daniel A. Johnson, Clerk
CB

**RESOLUTION ESTABLISHING SCHOOL DISTRICT
PRIMARY ELECTION SYSTEM**

WHEREAS, Legislation has been proposed by the 2008 Legislature that would make primary elections optional for school boards and would require a school board to pass a resolution in order to opt in to being covered by a primary election system; and

WHEREAS, the board wishes elections in Independent School District No. 533 to continue to be subject to the primary election system;

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 533, State of Minnesota, as follows:

1. The school board hereby determines that nominees for school board office at the 2008 general election and thereafter shall be chosen by primary election.
2. The school district primary election shall be held on the date specified by law for school district primary elections. The filing periods shall be as specified by law.
3. If in any year there are more than two candidates for a specified school board position or there are more than twice as many school board candidates as there are at-large school board positions available, a primary election must be held that year.
4. The school district primary elections shall be conducted pursuant to Minnesota Statutes, Section 205A.03, as amended, and the Minnesota election laws generally. The school district clerk is authorized and directed to take such actions as necessary to be prepared to conduct primary elections.
5. This resolution is effective for all ensuing elections of school board members unless it is revoked and is intended to fulfill the primary election opt in resolution requirement of the 2008 Legislation.

Note: This resolution must be adopted by June 1, 2008 to allow primary elections in 2008.